## SOUTH HYKEHAM PARISH COUNCIL

Minutes of the meeting of South Hykeham Parish Council held on Weds 12<sup>th</sup> March at 7pm at South Hykeham Community Primary School.

Attendees- Cllrs Stephen Roe, David Rowson, Pamela Whittaker, Neil Southam, Phil Driffill, Cllr Matt Lofts NKDC Cllr Nikki Dillon Jones was absent.

- 1. To receive apologies for absence and to resolve to accept the reasons given. Apologies had been received from the Police Beat Team and the Clerk Carolyn Wilkinson due to illness.
- 2. To resolve to receive any declaration of Interests in accordance with the requirements of the Localism Act 2011 and to consider member's written dispensation requests. There were no declaration at this point.
- **3. To receive County/District Councillors written reports.** Reports were given by Cllr Lofts and Cllr Roe and the contents were noted. There were no questions.
- **4. Review of Hykeham Joint Neighbourhood Plan update.** No update. Next meeting date unknown due to the Chairman being temporarily unavailable.
- **5.** To resolve to adopt the clerk's notes of 11th September 2024, 9th October, 13th November, 11th December 2024, 8th January 2025 and 12<sup>th</sup> February 2025as the minutes of those meetings.- Cllr Southam proposed that the minutes should be adopted as a correct record of those meetings. The motion was seconded by Cllr Driffill and unanimously approved on a show of hands.
- 6 Finance
- **a)** To resolve to approve the payment of accounts for February/March 2025.- Proposed Cllr Roe, seconded by Cllr Southam and unanimously approved on a show of hands.
- b) To consider applications for grants and donations 2024/25.- No new requests received.
- **7.** Removal/replacement of Bus Shelter at Thorpe Lane & installation of Memorial benches update. PW updated that the roof has now been removed and work is ongoing. PW to attend a site visit 13/3.
- a) To consider the quotes for the replacement bus shelter.- Discussed the original quote. Noted that the quote will need updating as over 28 days since the last one. LG proposed that an updated quote be requested, and if the cost same or within 10% of the original quote to proceed. Seconded Stephen. All in favour on a show of hand
- 8. Litterpicking report. Next litterpick 12/4.
- 9. Highways matters :-
- a) Speed Indicator Device report from Cllr Roe.- SR provided data from Beck Lane Speed Indicator Device-Reports on weekly averages, vehicle counts vs speed and average speed of those over the speed limit. Decrease in average speed of speeders noted
- **b)** Outstanding/new highways faults requiring urgent attention. SR has a highways officer visiting 14/5. Items for discussion include poor state of Newark Road surface, verge collapsing on Boundary Lane.
- c) To consider the proposal from NKDC for the planting of additional trees on Poppyfields Play area.- To be sent to NHTC as under their management.
- 10. Planning matters
- a) To consider LCC/NKDC planning applications received and respond by deadline. No new applications.
- b) To receive LCC/NKDC Planning Decisions- Wath Lane application approval noted.
- c) TPOS applications received
- **25/0268/TPO 27 Briar Close, South Hykeham, T5 oak reduction of height and width-** LG proposed we go with recommendations of Tree Officer. Seconded NS. All in favour on a show of hands.
- **11. Report from meeting of 10 Year Strategy Working Party this evening.-** Working Party meeting didn't go ahead due to absence of Revd Collins- no update.
- 12. To approve Councillor/Clerk's training nominations.- no nominations.
- **13. Correspondence.** No new correspondence. Previously emailed correspondence noted.
- **14. Chairman's report.** No report.
- 15. Clerk's report. No report.
- **16. Parish Councillors' reports** –information only/items requiring a decision will appear on a future agenda. No reports.
- 17. To consider moving into closed session in accordance with the Public Bodies (Admission to meetings) Act 1960 as amended by section 100 of the Local Government Act 1972 for confidential items. No matters to discuss under this heading.

Date and Time of Next meetings and events: – Annual Parish Meeting Weds 9<sup>th</sup> April 2025 6.30pm

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April Parish Council Meeting Weds 9 <sup>th</sup> April 2025 2025 7.00pm Confirmed date of the next litterpick Saturday 12th April 2025 10.30am.
Meeting closed at 19:40
ChairmanDateDate

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